UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-against-

NANCY LUCCI, an individual,

CASE NO. 09 CV 8807

Plaintiff,

AFFIDAVIT OF SERVICE

GOLUB CAPITAL INCORPORATED, ET AL., Defendant.

Nassau County, New York State: JOHN CLEERE

Being sworn says: Deponent is not a party herein, is over 18 years of age and resides in

NEW YORK STATE

On OCTOBER 28, 2009 at 4:10 PM at 551 MADISON AVENUE 6TH FLOOR NEW YORK, NY

Deponent served the within SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET

On which were set forth the Case No.,

On GOLUB CAPITAL INCORPORATED

Corporation

by delivering a true copy of each to LAWRENCE E. GOLUB

{XXX}

personally, deponent knew said corporation so served to be the corporation, described in

same and knew said recipient to be the AUTHORIZED thereof to accept.

Description

{XXX}

Sex: MALE

Color/Skin: WHITE Hair: BLACK Age (approx): 45-50 YRS

Height (approx): 6'3"-6'5" Weight (approx): 190-210 LBS Other:

Military

Service {XXX}

I asked the person to whether recipient was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply.

Recipient wore civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated.

Sworn to before me on NOVEMBER 2, 2009

MAUREEN A. LETTAU Notary Public, State of New York NO. 01LE6059780

Qualified in Nassau County Commission Expires Pehrany 11, 2010 C NO. 1244813